

CITY OF SANTA BARBARA

FINANCE COMMITTEE

MEETING AGENDA

DATE: February 12, 2008
TIME: 1:00 p.m.
PLACE: Room 15 - City Hall

Roger L. Horton, Chair
Helene Schneider
Iya Falcone

Office of the City
Administrator

Office of the Finance
Director

James L. Armstrong
City Administrator

Robert D. Peirson
Finance Director

ITEM TO BE CONSIDERED:

1. Subject: Contract For Financial Management System Needs Assessment

Recommendation: That the Finance Committee recommend that Council authorize the Finance Director to execute a professional services contract in a form approved by the City Attorney with AEF Systems Consulting, Incorporated, in the amount of \$94,500 for a needs assessment in connection with the planned replacement of the City's Financial Management System, and approve expenditures of up to \$9,000 for extra services that may result from necessary changes to the scope of work.

(See Council Agenda Item No. 15)